

INMATE LAW LIBRARY RESEARCH SIGNING SHEET

[illegible]

INMATE LAW LIBRARY RESEARCH SIGNING SHEET

NAME OF INMATE	REG. NO	BOOK/MATERIAL	DATE	TIME IN	TIME OUT	INMATE SIG.	STAFF
Tommaso, Luigi	189 38-067	Research	7-24-02	5:40	5:00 PM	Tommaso, Luigi	K
Tommaso, Luigi	189 38-069	Research	7-24-02	5:50 PM	5:20 PM	Tommaso, Luigi	K
Tommaso, Luigi	179 02-069	Research	7/24/02	1:30	8:30	Tommaso, Luigi	B
Tommaso, Luigi	189 38-069	Research	8/1/02	1:42 PM	3:36	Tommaso, Luigi	MC
Tommaso, Luigi	179 02-069	Research	8/1/02	1:42 PM	3:36 PM	Tommaso, Luigi	MC
Tommaso, Luigi	189 38-069	Research	8-5-02	9:45 AM	10:50 AM	Tommaso, Luigi	AS
Tommaso, Luigi	179 02-069	Research	8-5-02	9:42 AM	10:47 AM	Tommaso, Luigi	AS
Tommaso, Luigi	189 38-069	Research	8-13-02	1:30 PM	3:43 PM	Tommaso, Luigi	MC
Tommaso, Luigi	189 38-069	Research	8-14-02	1:50 PM	2:50	Tommaso, Luigi	MC
Tommaso, Luigi	179 02-069	Research	8-14-02	1:50 PM	2:50	Tommaso, Luigi	MC
Tommaso, Luigi	036 38-069	Research	8/14/02	1:45	3:12 PM	Tommaso, Luigi	MC
Tommaso, Luigi	189 38-069	Research	8/16-02	8:55 PM	10:45 PM	Tommaso, Luigi	MC
Eugenio, Piero	230 57-069	Research	8-16-02	1:00 PM	3:30 PM	Eugenio, Piero	MC
Tommaso, Luigi	179 02-069	Research	8-22-02	1:16 PM	2:31 PM	Tommaso, Luigi	MC
Tommaso, Luigi	189 38-069	Research	9-13-02	9:05 AM	9:24 PM	Tommaso, Luigi	MC
Tommaso, Luigi	036 38-069	Research	9-24-02	8:15 AM	11:00 AM	Tommaso, Luigi	MC
Tommaso, Luigi	036 38-069	Research	9/24/02	2:55 PM	3:30	Tommaso, Luigi	MC

INMATE LAW LIBRARY RESEARCH SIGNING SHEET

NAME OF INMATE	REG. NO	BOOK/MATERIAL	DATE	TIME IN	TIME OUT	INMATE SIG.	STAFF
Eugenio Perez	25051-069	Research	8-20-02	8:47 AM	10:20 AM		CME
Foranade Long	16938-069	"	"	1:50 P.M.	2:30 P.M.		CME
Foranade Long	13108-069	"	"	2:00 PM	3:00 PM		CME
Foranade Long	23057-069	"	8/24/02	2:00 PM	3:00 PM		CME
Foranade Long	18938-069	"	8-22-02	1:26 P.M.	2:45 P.M.		CME
Foranade Long	23057-069	"	8-22-02	1:16 P.M.	3:00 P.M.		CME
Foranade Long	18938-069	"	8-11-03	1:14 P.M.	3:00 P.M.		CME
Foranade Long	18938-069	"	5-11-05	1:15 P.M.	3:37		CME
Don Richards	00654-034	Research	2/1/03	1:15	3:36		CME
Foranade Long	18938-069	Research	05-12-05	2:01 P.M.	3:36		CME
Foranade Long	18938-069	"	04-8-05	1:31 P.M.	3:16		CME
Foranade Long	18938-069	"	6-5-03				CME
Foranade Long	18938-069	"	6-6-05	9:50 A.M.			CME
Edison Huarez	2998-069	"	6-6-05	9:50 A.M.			CME

INMATE LAW LIBRARY RESEARCH SIGNING SHEET

NAME OF INMATE	REG. NO	BOOK MATERIAL	DATE	TIME IN	TIME OUT	INMATE SIG.	STAFF
Johnny Leez. Blaw	19576-069	Research	4/24/02	9:55A	11:00	<i>[Signature]</i>	ONE
Travis Ramez	03638-069	Research	4/4/02	1:30	3:30	<i>[Signature]</i>	ONE
Whitney Jean E.	23003-069	Research	4/4/02	1:15	3:15	<i>[Signature]</i>	ONE
Levin Mikael	23074-069	Research	4/4/02	1:15	3:15	<i>[Signature]</i>	ONE
Case Nichols	23059-069	Research	4/4/02	1:30	3:30	<i>[Signature]</i>	ONE
Rod Nichols	23059-069	Research	10/24/02	1:15	3:15		ONE
2. Edz. Nichols	23059-069	Research	11/24/02	1:00	3:00	<i>[Signature]</i>	ONE
Edison Rues	13798-069	Research	12/19/02	1:00	3:00	<i>[Signature]</i>	ONE
1. Edz. Rues	13108-069	"	12/19/02	1:00	3:00	<i>[Signature]</i>	ONE
1. Edz. Rues	13108-069	Research	11/9/03	12:31pm	3:00	<i>[Signature]</i>	ONE
Richard J. Rues	25309-069	"	12/11/03	1:30	3:15	<i>[Signature]</i>	ONE
Trinity Rues. Olive	17576-069	Research	1/27/03	1:10	3:15	<i>[Signature]</i>	ONE
Adrian Rues	23074-069	Research	1/29/03	8:40AM	10:40	<i>[Signature]</i>	ONE
Carlos Be Line	21240-112	"	1/29/07	6:45a	10:30	<i>[Signature]</i>	ONE
Adrian Rues	13398-069	Research	1/29/03	1:00	3:00	<i>[Signature]</i>	ONE
Adrian Rues	22389-069	Research	1/29/03	1:27	2:15	<i>[Signature]</i>	ONE
Adrian Rues	13108-069	Research	1/31/03	1:00	3:30	<i>[Signature]</i>	ONE

INMATE LAW LIBRARY RESEARCH SIGNING SHEET

NAME OF INMATE	REG. NO	BOOK MATERIAL	DATE	TIME IN	TIME OUT	INMATE SIG.	STAFF
Tomando Long	18958-069	Reg. Res.	5-1-05	2:06 PM	3:30 PM	<i>[Signature]</i>	
Tomando Long	18958-069	Reg. Res.	5-2-05	2:08 PM	3:24 PM	<i>[Signature]</i>	
William Henry	13798-069	Reg. Res.	5-12-03	1:20 PM	2:12 PM	<i>[Signature]</i>	
William Henry	13798-069	Reg. Res.	5-12-03	2:30 PM	3:20 PM	<i>[Signature]</i>	
Tomando Long	18958-069	Reg. Res.	5-19-05	2:04 PM	3:30 PM	<i>[Signature]</i>	
Tomando Long	18958-069	Reg. Res.	5-30-05	2:35 PM	3:45 PM	<i>[Signature]</i>	
Tomando Long	18958-069	Reg. Res.	6-4-03	8:00 AM	10:45 AM	<i>[Signature]</i>	
Tomando Long	18958-069	Reg. Res.	6-4-03	8:30 AM	10:45 AM	<i>[Signature]</i>	
Tomando Long	18958-069	Reg. Res.	6-5-03	2:00 PM	3:30 PM	<i>[Signature]</i>	
Tomando Long	18958-069	Reg. Res.	6-5-03	2:00 PM	3:30 PM	<i>[Signature]</i>	
Tomando Long	18958-069	Reg. Res.	6-6-03	9:50 AM	10:50 AM	<i>[Signature]</i>	
Tomando Long	18958-069	Reg. Res.	6-6-03	9:50 AM	10:50 AM	<i>[Signature]</i>	
Tomando Long	18958-069	Reg. Res.	6-10-03	9:25 AM		<i>[Signature]</i>	
Tomando Long	18958-069	Reg. Res.	6-10-03	1:05 PM		<i>[Signature]</i>	
Tomando Long	18958-069	Reg. Res.	6-10-03	3:00 PM		<i>[Signature]</i>	
Tomando Long	18958-069	Reg. Res.	6-10-03	8:45 PM	9:41 PM	<i>[Signature]</i>	
Tomando Long	18958-069	Reg. Res.	6-10-03	2:13 PM	2:30 PM	<i>[Signature]</i>	

* INMATE DISCIPLINE DATA * 06-30-2003
 PAGE 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 12:43:44

REGISTER NO: 18938-069 NAME.: GOMEZ, FERNANDO ROSARIO
 FUNCTION...: XXXXXXXXXX FORMAT: XXXXXXXXXX LIMIT TO MOS PRIOR TO 06-30-2003

 REPORT NUMBER/STATUS.: 1106907 - SANCTIONED INCIDENT DATE/TIME: 05-22-2003 0830
 UDC HEARING DATE/TIME: 05-28-2003 0820
 FACL/UDC/CHAIRPERSON.: GUA/3A/M RODZ
 REPORT REMARKS.....: 45 DAYS LOSS OF VISITING PRIVILEGES, SUSPENDED FOR 90
 DAYS PENDING CLEAR CONDUCT.

330 BEING UNSANITARY OR UNTIDY - FREQ: 1
 LP VISIT / 45 DAYS / CS / SUSPENDED 90 DAYS
 COMP: LAW: SANCTIONED TO 45 DAYS LOSS OF VISITING PRIVILEGES,
 SUSPENDED FOR 90 DAYS PENDING CLEAR CONDUCT.

 REPORT NUMBER/STATUS.: 990301 - SANCTIONED INCIDENT DATE/TIME: 05-03-2002 0800
 DHO HEARING DATE/TIME: 06-03-2002 1430
 FACL/CHAIRPERSON.....: GUA/M. TORRES
 REPORT REMARKS.....: INM. DAMAGED LAW LIBRARY BOOK BY OBLITERATING OFFICIAL
 STAMP, MARKING IT W/ HIS NAME & # AND REMOVING COVER.

329 DESTROY PROP \$100 OR LESS - FREQ: 1
 MON REST / 40.75 DOLLARS / CS
 COMP: LAW: INM. WILL PAY \$40.75 FOR THE DAMAGED LAW LIBRARY
 BOOK.

 REPORT NUMBER/STATUS.: 984507 - SANCTIONED INCIDENT DATE/TIME: 04-19-2002 1612
 DHO HEARING DATE/TIME: 05-02-2002 1330
 FACL/CHAIRPERSON.....: GUA/M. TORRES
 REPORT REMARKS.....: INM. ADMITTED BEING IN BED W/LIGHTS OFF FOR 4PM COUNT. DHO
 SANCTIONS TO 7 DAYS DS. CODE 307 EXPUNGED.

320 FAILING TO STAND COUNT - FREQ: 1
 DS / 7 DAYS / CS
 COMP: LAW: SEVEN DAYS IN DISCIPLINARY SEGREGATION.

 REPORT NUMBER/STATUS.: 984108 - SANCTIONED INCIDENT DATE/TIME: 04-18-2002 0936
 DHO HEARING DATE/TIME: 05-02-2002 1322
 FACL/CHAIRPERSON.....: GUA/M. TORRES
 REPORT REMARKS.....: INM. ADMITTED NOT HAVING HIS CELL READY FOR INSP. DHO
 SANCTIONS TO 7 DAYS DS.

330 BEING UNSANITARY OR UNTIDY - FREQ: 2
 DS / 7 DAYS / CS
 COMP: LAW: SEVEN DAYS IN DISCIPLINARY SEGREGATION.

 REPORT NUMBER/STATUS.: 891903 - SANCTIONED INCIDENT DATE/TIME: 06-11-2001 1015
 UDC HEARING DATE/TIME: 06-13-2001 0750
 FACL/UDC/CHAIRPERSON.: GUA/3A/M. RODZ
 REPORT REMARKS.....: 30 DAYS LOSS OF COMMISSARY PRIVILEGES.

G0002 MORE PAGES TO FOLLOW . . .

GUAH7 * INMATE DISCIPLINE DATA * 06-30-2003
PAGE 002 OF 002 * CHRONOLOGICAL DISCIPLINARY RECORD * 12:43:44

REGISTER NO: 18938-069 NAME.: GOMEZ, FERNANDO ROSARIO
FUNCTION...: PRT FORMAT: CHRONO LIMIT TO MOS PRIOR TO 06-30-2003

UDC HEARING DATE/TIME: 06-13-2001 0750 REPORT 891903 CONTINUED

330 BEING UNSANITARY OR UNTIDY - FREQ: 1

LP COMM / 30 DAYS / CS

COMP: LAW: 30 DAYS LOSS OF COMMISSARY PRIVILEGES.

REPORT NUMBER/STATUS.: 865134 - SANCTIONED INCIDENT DATE/TIME: 03-11-2001 0930

DHO HEARING DATE/TIME: 03-30-2001 0900

FACL/CHAIRPERSON.....: GUA/M TORRES

REPORT REMARKS.....: DHO FINDS INMATE REFUSED AN ORDER FROM STAFF IN THE
VISITING ROOM & SANCTIONS TO 3 MONTHS W/O SOC. VISITS.

307 REFUSING TO OBEY AN ORDER - FREQ: 2

LP VISIT / 3 MONTHS / CS

COMP: LAW: THREE MONTHS WITHOUT SOCIAL VISITS. PRIVILEGE MAY
RESUME AFTER JUNE 30, 2001.

REPORT NUMBER/STATUS.: 849975 - SANCTIONED INCIDENT DATE/TIME: 01-17-2001 1300

UDC HEARING DATE/TIME: 01-19-2001 1400

FACL/UDC/CHAIRPERSON.: GUA/3B/RODRIGUEZ

REPORT REMARKS.....: 60 DAYS TELEPHONE PRIVILEGE

313 LYING OR FALSIFYING STATEMENT - FREQ: 1

LP PHONE / 60 DAYS / CS

COMP: LAW: 60 DAYS TELEPHONEPRIV LOSE, SANCTION MAY DETER FROM
FUTHER MISCONDUCT

REPORT NUMBER/STATUS.: 846739 - SANCTIONED INCIDENT DATE/TIME: 01-04-2001 1525

UDC HEARING DATE/TIME: 01-18-2001 1245

FACL/UDC/CHAIRPERSON.: GUA/3A/J COLON

REPORT REMARKS.....: 60 DAYS LOSS OF VISITING PRIVILEGES, 30 SUSPENDED FOR 90
DAYS PENDING INMATE CLEAR CUNDUCT

307 REFUSING TO OBEY AN ORDER - FREQ: 1

LP VISIT / 60 DAYS / CS

COMP: LAW: 30 SUSPENDED PENDING INMATE CLEAR CUNDUCT

REPORT NUMBER/STATUS.: 824774 - SANCTIONED INCIDENT DATE/TIME: 10-16-2000 0930

UDC HEARING DATE/TIME: 10-19-2000 1400

FACL/UDC/CHAIRPERSON.: GUA/3A/M. RODRIGU

REPORT REMARKS.....: 30 DAYS LOSS OF TELEPHONE PRIVILEGES, SUSPENDED FOR 60
DAYS PENDING CLEAR CONDUCT.

306 REFUSING WORK/PGM ASSIGNMENT - FREQ: 1

LP PHONE / 30 DAYS / CS / SUSPENDED 60 DAYS

COMP: LAW: PENDING CLEAR CONDUCT FOR 60 DAYS.

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

United States

Plaintiff

v.

Fernando Gomez

Defendant

CRIM NO. 00-108 (DRD)

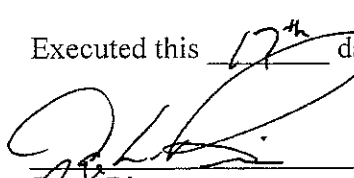
DECLARATION OF JORGE RIVERA

In accordance with the provisions of 28 U.S.C. Section 1746, I, Jorge Rivera, do hereby make the following declaration, under penalty of perjury, pertinent to the above-styled action.

1. I am presently employed by the Federal Bureau of Prisons as Correctional Officer for the Metropolitan Detention Center (MDC) Guaynabo, Puerto Rico. I have had this position since May 2, 1993.
2. As Correctional Officer, I perform a full range of duties and responsibilities for detention, correction, supervision, protection, control, and accountability of inmates.
3. On one occasion, at approximately 3:50 p.m., I was called by the education technician to escort inmates back to their units. Upon my arrival, I observed another officer telling inmate Fernando Gomez, Register Number 18938-069, that he was going to be escorted back to his unit for the 4:00 p.m. official count.
4. I remembered inmate Gomez complaining that he had not finished making his copies. Also, inmate Gomez was asking the inmate worker to finish making the copies for him. The inmate worker told him that he could not make any copies because his supervisor (the education technician) gave him orders to clean and store the library books. Inmate Gomez became agitated with the inmate orderly, told him that he did not want to help him, and demanded to make the copies for him. The inmate worker got upset and before the situation began to escalate, I escorted inmate Gomez back to his housing unit.

I declare under penalty of perjury that the above statement is true and correct.

Executed this 12th day of July, 2003.


Jorge Rivera
Correctional Officer

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

United States *
Plaintiff *
v. * CRIM NO. 00-108 (DRD)
Fernando Gomez *
Defendant *

DECLARATION OF PRIMO ALONSO

In accordance with the provisions of 28 U.S.C. Section 1746, I, Primo Alonso, do hereby make the following declaration, under penalty of perjury, pertinent to the above-styled action.

1. I am presently employed by the Federal Bureau of Prisons as Correctional Officer for the Metropolitan Detention Center (MDC) Guaynabo, Puerto Rico. I have had this position since July 14, 1991.
2. As Correctional Officer, I perform a full range of duties and responsibilities for detention, correctional supervision, protection, control and accountability of inmates.
3. On one occasion, at approximately at 3:45 p.m., I was called by the education technician to escort inmates back to their housing units. She ordered the education inmate workers to clean the area and store the library books, because they were going to be escorted back to their housing units before the official count at 4:00 p.m.
4. Inmate Fernando Gomez, Register Number 18938-069, complained that he had not finished making his copies. After a minute or so, inmate Gomez asked the education inmate worker to make copies for him. The inmate worker told inmate Gomez that he could not make the copies because his supervisor (the education technician) gave him orders to clean and store the library books. Inmate Gomez became agitated with the inmate worker and told the inmate that he did not want to help him, and, again, inmate Gomez demanded to make the copies for him. The inmate worker got disturb and before the situation began to escalate, I escorted the inmates assigned to work at the education department to their respective housing unit.

I declare under penalty of perjury that the above statement is true and correct.

Executed this 15 day of July, 2003.



Primo Alonso
Correctional Officer